



VILLAGE TRUSTEES MEETING NOTICE & AGENDA

Date: October 14, 2019

Location: Johnson Municipal Office

AGENDA: Please note times are approximate.

6:00 p.m. Call to order.

CHANGES, ADDITIONS TO PROPOSED AGENDA

6:01 p.m. Review and Approve Minutes of Trustee Meetings:

- 1) Trustee Meeting on September 9, 2019
- 2) Joint Trustee-Select Board Meeting on September 23, 2019

6:05 p.m. Treasurer's Report: Review and approve bills and warrants. Budget Status Report and any Action Items. Signatures needed.

- 1) Discharge Mark Baker's CIG Loan

6:30 p.m. Appearance by Citizens/Guests

- 1) Leah Mollenberger, NVU – Request for Village assistance for grant to support co-working space

6:45 p.m. – Water/Wastewater Report and action items:

- 1) (D, I) Proposal to move WWTF transformers

6:55 p.m. – Foreman Report and any action items:

7:05 p.m. – Village Manager Report and any action items (see below)

Trustee issues/concerns:

Any other business:

Adjourn

Village Manager's Report - Priority/Action Agenda Items:

- 1) (D, A) Village Center Designation Expansion (10 min)
- 2) (D, I) Merger Study Contract & Next Steps (10 min)
- 3) (D, I) Update on Powerhouse Demolition & Next Steps (10 min)
- 4) (D, I) Old Mill House Subdivision and New Use (10 min)
- 5) (D, I) Talc Mill Trails Next Steps (10 min)